

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
September 12, 2012 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. August 2, 2012 Board Meeting Minutes
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - c. Public Comment
2. Recommendations from August 23, 2012 Health Benefit Committee Meeting
3. Other Benefit Matters
 - a. Dent
 - b. McGruder-Hilson
4. Trustee Education Sessions
5. Personnel Matters
6. Old Business/New Business
7. Adjournment.